

Chapter 308 Nomination and Information & Monthly Meeting

February 1, 2012 MSR 130

Meeting called to order: 12:12 p.m. **Facilitator:** Frank Borrelli

Meeting Adjourned: 12:55 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, April Dunham-Filson, Pat

Clanton, Rick Dietz, Neil Jacklin, Dawn McCulley, Phil Rojas, and Kathleen

Hidalgo

Guests: See Sign-in Sheets

----- Agenda Topics -----

Approval of Agenda

Motioned by: Kathleen

Seconded by: Pat

All Approved.

Approval of Minutes from November and January meeting

Motioned by: Kathleen

Seconded by: Pat

All Approved.

Open Forum

• None

Officer Reports

President: Frank Borrelli

• See New Business

Vice President: Phil Rojas

Absent - No Report

Secretary: April Dunham-Filson

• Absent - No Report

Treasurer: Kathleen Hidalgo

- \$3,580.30 is our current balance. \$200.00 will not come out of our account until after the ratification meeting.
- Lunch tickets will need to be addressed when new Treasurer takes office as currently the money is being used on a
 personal warrior card.

Unit 2 Representative: Pat Clanton

- New Health Education was hired, and started 1/23. Her name is Megan Christianson.
- The Health Center is closing in Stockton and 1 RN needs to be re-assigned to Turlock.

Unit 5 Representative: Mike Chavez

• Currently working with Tom on a few issues.

Unit 7 Representative: Dawn McCulley

Currently working on grievances and reviewing job descriptions.

Unit 9 Representative: Neil Jacklin

• Currently there are no new issues. Got an evaluation changed with the help of Tom.

Organizing Committee Chair: Michael Carrillo

No Report

Communications Officer: Rick Dietz

• Elections meeting is incorporated into our monthly meeting so that you can see what an officer does. It is your time to ask questions. A nomination form must be filled out whether you are nominated by someone else or nominating yourself.

Standing Items

Steward Council

• If managers want to assign you additional work, get it in writing. Neil asked that an email be comprised and sent out to the membership.

Labor Management Council

No meeting

Quarterly Meeting

• Next one will be held in March.

Special Committees

CORE

• Talked with Joe at CSUEU about organizing for Statewide elections. Check the website for information on different items we have done such as flash mobs, tabeling, etc.

Old Business

None

New Business

- State Budget in Relation to CSU Stanislaus (Frank) Hopefully everyone is keeping up to date with everything that is going on in Sacramento. Things haven't changed too much since last months meeting. Governor Brown is going through with the 12 point pension plan and tax initiatives. CSU is planning for no tax increases and layoffs will happen.
- **CSUEU/CSU Contract Ratification Meeting** (Frank) A tentative agreements was reached. The members and the Board of Trustees now have to ratify it. On February 15th, in MSR130 a ratification meeting will take place. Come and ask questions about what was negotiated. The finance committee allotted \$200.00 per chapter to have the meeting. Neil motioned to use it and Dawn seconded. All approved.
- Chapter Elections (Rick) In the past we have had a separate meeting, we decided to combine both meetings. If you have any questions about the elections or nominations please ask.

Next Meeting

March 7, 2012, 12:00 – 1:00 PM in MSR 130C